

FLATHEAD COUNTY FAIR COMMISSION

***** February 12, 2015 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, February 12, 2015 and is scheduled to begin at 6:30pm in the 4H Building at the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of 1/15/2015
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - current & upcoming activities, projects, and event items
 - b. Monthly financial report
 - c. Other
8. Committee or Director Reports
 - a. Committees or Individual reports
9. Old Business
 - a. CIP Projects:
Phase 2 Infrastructure – Pre-bid meeting 2/11 at 1:30 pm, bid opening 2/17 at 9:30 pm
 - b. other
10. New Business
 - a. Fiscal year-end budget projection, financial reports and CIP fund update
 - b. Market Livestock Sale criteria - discussion
 - c. Other
11. Adjournment